

July 15, 2009

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Trinity Donovan, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.  
Tuesday, July 21, 2009  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by video conference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Coordinating Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

**MAG HUMAN SERVICES COORDINATING COMMITTEE**  
**TENTATIVE AGENDA**  
**July 21, 2009**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of April 21, 2009 Meeting Minutes

4. Dissolution of Maricopa County's Special Transportation Services Report

Patrick Burkhart, Maricopa County, and Bryan Jungwirth, Valley Metro, will present a report on the dissolution of Maricopa County's Special Transportation Services and activities to ensure a smooth transition. The service primarily affects older adults, people with disabilities, and people with low incomes.

5. Legislative Update

Tim Schmaltz, Protecting Arizona's Families Corporation, will present on update on the

2. Information.

3. Approve the HSCC meeting minutes of April 21, 2009.

4. Information and discussion.

5. Information and discussion.

impact of the State budget on human services delivery.

6. Development of Virtual Youth Network

The FY 2010 MAG Unified Planning Work Program includes the development of a virtual youth network on the MAG Web site to connect agencies, commissions, and programs serving youth in the region. Committee members will have an opportunity to identify key elements to include in the network.

6. Approve key elements to include in the MAG Virtual Youth Network.

7. MAG HSCC Youth Policy Stakeholders Group Report

7. Approve the activities of the MAG HSCC Youth Policy Stakeholders Group.

\_\_\_\_ Renae Tenney, MAG, will present the final production of the print ad resulting from the Third Public Service Announcement Competition. An update about the future of the MAG Youth Empowerment Project will also be shared. Please refer to the enclosed material.

8. Committee Updates

8. Information and discussion.

*MAG Human Services Technical Committee:* Carl Harris-Morgan, Chair, will present plans to develop the Social Services Block Grant allocation recommendations, as well as the survey developed to inform upcoming human services reports. Please refer to the enclosed material.

*MAG Regional Domestic Violence Council:* Renae Tenney, MAG, will present the draft Legal Assistance Study. Please refer to the enclosed material.

*MAG Continuum of Care Regional Committee on Homelessness:* Brande Mead, MAG, will report

on regional heat relief efforts and the implementation activities for the Regional Plan to End Homelessness. Please refer to the enclosed material.

*MAG Elderly and Persons with Disabilities Transportation Program Committee:* DeDe Gaisthea, MAG, will report on the MAG Transportation Ambassador Program success in FY 2009 and plans for FY 2010.

9. Comments from the Committee

An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting

on any matter in the summary, unless the specific matter is properly noticed for legal action.

9. Information.

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